

**REGULAR MEETING OF THE
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE FORMER MADERA REDEVELOPMENT AGENCY**

Monday, June 18, 2012

9:00 a.m. – Regular Session

City of Madera City Hall – Council Chambers
205 West Fourth Street, Madera, California

Action/Summary Minutes

1. CALL TO ORDER – REGULAR SESSION

Meeting called to order by the Chairperson Brett Frazier at 9:00 a.m.

ROLL CALL

Board Members Present:

Brett Frazier, Chairperson
Stell Manfredi, Vice-Chairperson
Ronn Dominici, Board Member
Donald Horal, Board Member
Dr. Cecilia Massetti, Board Member

Board Member Absent:

Ric Arredondo, Board Member

Board Member Abstention:

Bob Wilson, Board Member

(Mr. Wilson stated he would abstain from voting on all agenda items to avoid a potential conflict of interest as he would be presenting the staff reports in the absence of the Executive Director.)

Staff Members Present:

Successor Agency Business Manager Bob Wilson, Successor Agency Secretary Sandi Brown.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Ronn Dominici.

PUBLIC COMMENT

The first fifteen minutes of the meeting are reserved for members of the public to address the Board on items which are within the subject matter jurisdiction of the Board. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Chairperson has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

No public comments were offered.

2. CONSENT CALENDAR

2.1 Minutes of the Special Meeting of the Oversight Board for May 9, 2012.

Action: Approval of the Minutes of the Special Meeting of the Oversight Board for May 9, 2012 as presented on the Consent Calendar.

Moved by: Board Member Dominici; seconded by Board Member Massetti

Vote: 4/0. Ayes: Board Members Frazier, Dominici, Horal, and Massetti; Noes: None; Absent: Board Member Arredondo; Abstention: Board Members Wilson and Manfredi (Board Member Manfredi was absent at the 5/9/12 meeting)

3. PRESENTATIONS/ADMINISTRATIVE REPORTS

There are no items for this section.

4. NEW BUSINESS

4.1. Consideration of Resolutions Acknowledging and Approving the Sale of Property and Approving the Disposition and Development Agreement with Camarena Health for Property Located at 124 South "A" Street, Madera, CA, APN 007-165-006

Board Member Massetti stated she wished to recuse herself from participating in this item citing a conflict of interest as Board Member of Camarena Health and exited the Council Chambers at 9:04 a.m.

Summary of staff report/recommendation: Mr. Wilson presented the staff report advising that the property located at 124 South A Street was previously acquired by the Redevelopment Agency and was transferred to the Successor Agency upon dissolution. At a meeting on June 13, 2012, he said the City Council and Successor Agency held a joint public hearing to consider the sale of Agency-owned property to Camarena Health for the construction of a medical facility and approved the sale. He explained that the property is being sold at fair market value as determined by an appraisal. Staff is requesting that the Oversight Board adopt the resolutions approving the sale of the property and the Disposition and Development Agreement. Discussion followed.

Action: Adopted Resolution No. OB 12-16, approving the sale of the property known as 124 South 'A' Street for the construction of a 16,000± square foot building that will house medical and dental services on the site.

Moved by: Board Member Dominici; seconded by Board Member Horal

Vote: 4/0. Ayes: Board Members Frazier, Manfredi, Dominici, and Horal; Noes: None; Absent: Board Member Arredondo; Abstention: Board Members Wilson and Massetti

Action: Adopted Resolution No. OB 12-17, approving the Disposition and Development Agreement for the construction of a 16,000± square foot building that will house medical and dental services on the site located at 124 South 'A' Street.

Moved by: Board Member Dominici; seconded by Board Member Horal

Vote: 4/0. Ayes: Board Members Frazier, Manfredi, Dominici, and Horal; Noes: None; Absent: Board Member Arredondo; Abstention: Board Members Wilson and Massetti

Board Member Massetti returned to the Chambers at 9:09 a.m.

4.2. Consideration of a Resolution Acknowledging and Approving an Amendment to the Operation Civic Pride Agreement with Madera Sunrise Rotary for Improvements at Madera Sunrise Rotary Sports Complex

Summary of staff report/recommendation: Mr. Wilson presented the staff report advising that the former Redevelopment Agency entered into an Operation Civic Pride agreement with Madera Sunrise Rotary to construct an entry sign and improve the landscaping for the sports complex. The project was completed with funds remaining due to a high number of donations. The Rotary is requesting that the project scope be amended allowing the remaining funds to be used for the construction of restrooms. He said the remaining balance is on a purchase order and listed on the ROPS as an outstanding balance. The Successor Agency approved the amended agreement at their June 13, 2012 meeting and staff is recommending that the Oversight Board acknowledge and approve the amended agreement. Discussion followed.

Action: Adopted Resolution No. OB 12-18, approving amendment to the Operation Civic Pride Grant to Madera Sunrise Rotary Club.

Moved by: Board Member Manfredi; seconded by Board Member Massetti

Vote: 5/0. Ayes: Board Members Frazier, Manfredi, Dominici, Horal and Massetti; Noes: None; Absent: Board Member Arredondo; Abstention: Board Member Wilson.

4.3. Consideration of a Resolution Acknowledging and Approving an Agreement for Neighborhood Revitalization Services Funded by the City of Madera

Summary of staff report/recommendation: Mr. Wilson presented the staff report advising that Community Development Block Grant funds were awarded to the Successor Agency to continue to supervise the neighborhood revitalization programs for 2012/13 and CDBG requires that an agreement be executed. He said that the receipt of CDBG funds is shown as revenue on the approved ROPS. The Successor Agency approved the agreement at the June 13, 2012 meeting and the City Council will approve the agreement at their meeting this Wednesday. Discussion followed.

Action: Adopted Resolution No. OB 12-19, approving the 2012/2013 Community Development Block Grant agreement for services with the City of Madera and ratifying execution of the agreement by the Executive Director.

Moved by: Board Member Manfredi; seconded by Board Member Dominici

Vote: 5/0. Ayes: Board Members Frazier, Manfredi, Dominici, Horal and Massetti; Noes: None; Absent: Board Member Arredondo; Abstention: Board Member Wilson.

5. GENERAL

There are no items for this section.

6. BOARD MEMBER REPORTS

No Board Member reports were given by the members.

7. ADJOURNMENT

The meeting was adjourned at 9:17 a.m.

Respectfully submitted by:

Sandi Brown, Agency Secretary